## **AGENDA**

Morgantown Public Library System Board of Trustees, Regular Meeting

Join Zoom Meeting: https://us02web.zoom.us/j/89791941447?pwd=RCt2azE5Mm9mOFJ1cWQ5L2MyTjZUUT09

**Meeting ID:** 897 9194 1447; **Passcode:** 298723

Find your local number: https://us02web.zoom.us/u/kddiUfDBY8

Wednesday, November 16, 2022 9:00 A.M.

# CALL TO ORDER

### APPROVAL OF THE MINUTES

Regular Meeting – October 19, 2022

#### PUBLIC FORUM

#### CORRESPONDENCE AND COMMUNICATIONS

# REPORTS OF COMMITTEES/OFFICERS

- A. President
- B. Treasurer
- C. Investment Committee
- D. Facilities Committee

### REPORT OF THE LIBRARY DIRECTOR

### **BRANCH UPDATES**

#### UNFINISHED BUSINESS

• Policy Review Schedule

#### **NEW BUSINESS**

Check Signers

### BOARD & DIRECTOR COMMENTS

**EXECUTIVE SESSION - Personnel** 

#### ADJOURNMENT

November 2<sup>nd</sup>, 16<sup>th</sup>, & 30<sup>th</sup> 6:00pm

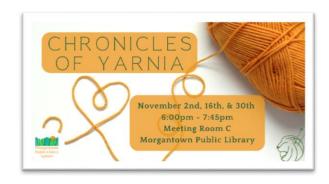
# **Chronicles of Yarnia**

Morgantown Public Library

How did the knitter catch the yarn thief? They followed the pattern!

Do you love to knit or crochet? Join us for Chronicles of Yarnia on November 2nd, 16th, and 30th at 6:00pm in Meeting Room C at the Morgantown Public Library!

Wherever your yarn passions lie – knitting, crochet – bring supplies and meet new friends. All ages are welcome!



Board Members: Sue Carpenter, President Linda Durfee Amy Loomis Meredith Hartery Alexandria Svolos

Director: Sarah Palfrey

Please note: If you should need an accommodation, contact us at (304) 291-7427.